

TRANSPORTATION ADVISORY COMMITTEE

Tuesday, March 20, 2018

Amy Ewerdt called the meeting to order at 8:31 a.m.

Members Present

Melissa Evans, Mike Falkinham, Sara Gaska, Brian Jacobson, Lori Lange, Barb Wendt, and Jim Wiersma

Also Present

Bev Behm, Sheila Drays, Amy Ewerdt, and Pat Jacob

Consideration to Deviate from the Agenda if Needed

Sara Gaska motioned and Lori Lange seconded to approve to deviate from the agenda if needed. The motion carried.

Approve the Minutes of the January Meeting

Mike Falkinham motioned and Sara Gaska seconded to approve the minutes from the January 16, 2018, Transportation Advisory Committee meeting. The motion carried.

Public Forum

None

Action: Discuss, and Approve use of \$2000 from a \$5000 donation to increase RouteMatch capacity an extra 10 volunteer driver slots (for a cost of \$200 each)

Amy Ewerdt reported on the use of \$2000 from a \$5000 donation to increase RouteMatch capacity an extra 10 volunteer driver slots (for a cost of \$200 each). Discussion followed.

Brian Jacobson motioned and Mike Falkinham seconded to approve to use \$2000 from a \$5000 donation to increase RouteMatch capacity an extra 10 volunteer driver slot (for a cost of \$200 each). The motion carried.

Action: Review, Discuss, and Approve Transportation Advisory Committee Bylaws-2nd and final reading

Amy reviewed the Transportation Advisory Committee Bylaws-2nd and final reading. Discussion followed to change meeting back to 4th Tuesday of the month. This will be updated and action will be at the next meeting.

Sara Gaska motion and Lori Lange seconded to change the meeting to the 4th Tuesday of the month for the quarterly meeting.

Action: Review, Discuss, and Approve Committee Members

Amy reviewed the Committee Members. Discussion followed. Two of the members were willing to commit to another 3 year term. The updates will be add to the Committee List and action will be addressed at next meeting.

Transportation Updates

Amy reported on the Transportation Updates. Discussion followed.

Transportation Program Updates from Committee Members

Brian Jacobson mentioned that he has not received his vans yet but they are expecting them soon.

Other Business

None

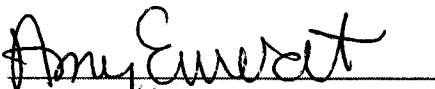
Next Meeting

June 26, September 25, and December 18

Adjournment

Sara Gaska motioned and Jim Wiersma seconded to adjourn the Transportation Advisory Committee meeting was adjourned at 8:50 a.m. The motion carried.

Respectfully Submitted:


Amy Ewerdt

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.